

## Village of Mount Pleasant Village of Mount Pleasant Budget Hearing and VILLAGE BOARD AGENDA

Monday, November 14, 2016 | 6:00 PM | 6:30PM Village Hall – Ebe Auditorium 8811 Campus Drive

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Public Hearing for the Village of Mount Pleasant 2017 Budget
- 4. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.

## 5. New Business

- a. DPW Temporary Snow Plow Driver Fund Transfer
- b. Acceptance of Monetary Donation from John Greenwood for the Campus Park
- c. Grant Acceptance from GameTime to Fund the Greenwood Family Playground at the Mount Pleasant Village Campus Park
- d. Rezone Petition RZ-08-16/Conditional Use Petition CU-06-16 located at 2426 Newman Road (Request for Oversize Garage) | Tax Parcel # 151-03-22-01-051-000 | Anderson Owner/Hintz Construction Applicant
- e. Rezone Petition RZ-10-16/Conditional Use Petition CU-08-16 located at 417 S. Green Bay Road (Request for Oversize Garage) | Tax Parcel # 151-03-22-12-550-000 | Fox Owner/Applicant
- f. Anderson Farm Certified Survey Map located at 12715 Braun Road (CSM-07-16) Tax Parcel # 151-03-22-31-003-000 | Anderson Owner/Naber Applicant
- g. Adoption of the 2017 Budget
- h. To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically:
  - i. Discussion of tentative South Shore Fire Department Union Contract's impact on future police negotiations
  - ii. Contracts for Non-Union Village Employees
  - iii. Assignment of the Village Engineer Position & Related Compensation
  - iv. Change of Title for the Engineering Technician Position to Public Works Manager & Related Compensation
  - v. Community Development Director Job Posting & Related Compensation
  - vi. Appointment of Interim Community Development Director
- i. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

## 6. Reports

- 1. President
- 2. Trustees
- 3. Finance Director Report
- 4. Standing Committee Reports
- 5. Administrator/Staff

## 7. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.

Next meeting is scheduled for *Monday, November 28, 2016, at 6:30 PM*.

Posted: Friday, November 11, 2016 at 8:30 AM

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